



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Gila River Indian Community Regional Partnership Council

Pursuant to A.R.S. § 8-1194(A) and A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, Gila River Indian Community Regional Partnership Council and to the general public that the Council will hold a **Regular meeting open to the public on Monday, June 20, 2012, at 4:30 p.m. at Early Education Childcare Center, Activity room - 280 South Ocotillo Road, Sacaton, Arizona 85247.** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2), and A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

1. Call to Order

Priscilla Foote, Regional Council Chair

2. Call to the Public

Priscilla Foote, Regional Council Chair

This is the time for public comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item

**3. Approval of Meeting Minutes (Attachment 1)
(Discussion and Possible Vote)**

Priscilla Foote, Regional Council Chair

- a. Minutes of April 30, 2012
- b. Minutes of May 10, 2012

4. Needs and Assets Presentation and Input from Regional Council

**Violeta Domingez, Evaluation,
Research and Development,
The University of Arizona**

5. Family Friends & Neighbors

Priscilla Foote, Regional Council Chair

RFGA FTF-MULTI-13-0407-00

Review and Possible Vote for Approval of Review Committee Recommendations

Pursuant to A.R.S. § 38-431.03(A) (2) Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. § 41-2702(E) all information in the grant application is confidential during the process of evaluation.

6. Review of SFY 2012 Q3 Grantee Data and Financial Reports ([Attachment 2](#)) Cathy Thornton, Regional Director
7. Annual Review of Governance Policy – First Read ([Attachment 3](#)) Cathy Thornton, Regional Director
8. Chair and Vice Chair Elections
(Discussion and Possible Vote) Priscilla Foote, Regional Council Chair
9. Regional Director Report ([Attachment 4](#)) Cathy Thornton, Regional Director
- a. Tribal Consultation August 1, 2012, Hilton Garden Inn, Phoenix Arizona
 - b. Update on Community Wide Pre-K Expansion Proposal
 - c. Arizona Head Start Association, Mental Health Symposium, October 18 &19, 2012
 - d. New Council Member Orientation, August 2, 2012, Tempe History Museum
 - e. Summit, August 19-22, Sheraton, Down Town Phoenix
 - f. Indicator and Benchmarking Forum
10. Council Member Updates Priscilla Foote, Regional Council Chair
11. Summer/Fall Meeting Dates Priscilla Foote, Regional Council Chair
- July
 - August
 - September
 - October
12. Celebration of Four Year Council Member Term Endings Dale Enos, Vice Chair
13. Adjournment Priscilla Foote, Regional Council Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cathy Thornton, Gila River Indian Community Regional Director at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012 or (602) 771-4991. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 18th day of June

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Gila River Indian Community



Cathy Thornton, Regional Director